

**CARSON WATER SUBCONSERVANCY DISTRICT
ADMINISTRATIVE COMMITTEE
December 16, 2019, 2pm**

DRAFT Meeting Minutes

Committee Members Present:

Carl Erquiaga, Churchill County (via teleconference)
Stacey Giomi, Carson City (via teleconference)
Ken Gray, Lyon County
Steve Thaler, Douglas County

Staff Present:

Ed James, General Manager
Catrina Schambra, Administrative Assistant & Secretary to the Board

Committee Member Thaler called the meeting of the Administrative Committee to order at 2:05 pm a.m. in the Conference Room of Carson Water Subconservancy District, 777 East William Street, Suite 110A, Carson City, Nevada. Roll call was taken, and a quorum of the Administrative Committee was present.

Item #3 – Discussion Only: Public Comment - None

Item #4 - For Possible Action: Approval of the Administrative Committee minutes from June 5, 2019

Committee Member Giomi made the motion to approve the minutes from the Administrative Committee meetings on June 5, 2019 as presented. The motion was seconded by Committee Member Gray and unanimously approved by the Administrative Committee.

Item #5 – Selection of a candidate to receive the 2020 Andy Aldax Carson River Watershed Award

Mr. James reported there were two nominations this year and explained the criteria for consideration for the award, including a 10-year minimum of working in the watershed and showing a dedication that goes beyond your job of working in the watershed. The goal of the Administrative Committee is to make a recommendation for the full Board to consider at the regular meeting. He shares that he does know one of the nominees, Richard Wilkinson, who has worked for several years with CWSD on many projects in the watershed. He has not met the other nominee but based on her recommendations she has been very involved in the watershed.

Committee Member Gray says he also knows nominee Richard Wilkinson and is familiar with his work.

Committee Member Giomi says the nomination of Phyllis Lipka Atkinson is a real stand out to him. She has worked at multiple places in the watershed and he thinks the way she uses the high school students to teach elementary students is an ingenious way to do it. He feels she goes above and beyond to make the Carson River a key component of her teaching and has been a great value to River Wrangler projects.

Committee Member Gray is impressed with Richard Wilkinson's work in the watershed and that he volunteers too.

Committee Member Erquiaga says both looks good and are deserving, and he doesn't know either one of them personally.

Committee Member Thaler says he knows Richard Wilkinson and that he is well known within the watershed. He thinks that although both are good candidates, but he'd really like to see Mr. Wilkinson get recognized for his many years of work.

Committee Member Giomi says he doesn't know either one personally.

Committee Member Gray made a motion to recommend Richard Wilkinson to the CWSD Board of Trustees to be the 2020 recipient of the Andy Aldax Carson River Watershed Award. The motion was seconded by Committee Member Erquiaga and approved 3-1-0 by the Administrative Committee, with Committee Member Giomi voting no.

Item #8 – Discussion Only: Public Comment - None

The Administrative Committee meeting was adjourned at 2:12pm.

Respectfully submitted,

Catrina Schambra
Secretary to the Board